

MINUTES OF THE MEETING OF THE BOARD OF FIRE COMMISSIONERS

Of the

LIME ROCK FIRE DISTRICT, INC., 1085 Great Road, Lincoln RI 02865

HELD FEBRUARY 09, 2016

Present: Mr. Ronald Rivet, Mr. Mark Krieger, Mr. James A. Fredrikson, Mr. John Houghton, Mr. Joseph Nadro, Chief Frank Sylvester, Ms. Cheryl Cronan, Ms. Lesley Heaton.

Mr. Ronald Rivet called the meeting to order at 5:06 p.m., Tuesday February 09, 2016.

MINUTES OF THE JANUARY 19, 2016 MEETING:

Mr. Joseph Nadro made a motion to accept the Minutes of the January 19, 2016 meeting. Mr. Mark Krieger seconded the motion, which passed with all Commissioners in agreement.

PUBLIC INPUT:

No Public Input

CHIEF'S REPORT:

Mr. James A. Fredrikson made a motion to accept the Chief's Report as presented. Mr. Joseph Nadro seconded the motion, which passed with all Commissioners in agreement.

Mr. Joseph Nadro inquired if a location has been established for the upcoming promotion test. Deputy Tucker: I have several sites in mind and will make a final decision in the next few weeks.

Mr. James A. Fredrikson inquired about the National Grid training. Deputy Tucker gave a description of what the course entailed.

Mr. John Houghton inquired about the traction chains on the engines. Chief Sylvester explained how the chains are used and spoke of their repair last year.

Mr. John Houghton inquired about the firefighter that is out on sick leave. Deputy Tucker stated that he is doing well and should return within the next few weeks.

Mr. Ronald Rivet stated he was glad to see that the two delinquent

firefighter physicals have been turn in. Chief Sylvester stated that had we not received them those individuals would have been suspended.

Mr. John Houghton inquired about the repair to the walkway and railing. Chief Sylvester gave an update.

Mr. John Houghton inquired about the names of the three firefighters attending the Fire Marshal course. Chief Sylvester gave the names of those attending.

With no further discussion, the Chief's Report was accepted with all Commissioners in agreement.

TAX COLLECTOR'S REPORT:

Mr. Joseph Nadro made a motion to accept the Tax Collector's Report as presented. Mr. John Houghton seconded the motion, which passed with all Commissioners in agreement.

Mr. Joseph Nadro inquired the percentage of taxes collected. Ms. Heaton said the percentage was up however, we do have about the same number of accounts going to tax sales as we did this time as last year.

Mr. Ronal Rivet stated that Mr. Alvin Tucker has informed him that this will probably be the last year he conducts the internal audit.

Mr. Mark Krieger made a motion to approve the abatement in the amount of \$.57

Mr. James A. Fredrikson seconded the motion, which passed with all Commissioners in agreement.

Mr. John Houghton made a motion to approve the refunds in the amount of \$ 561.67

Mr. Mark Krieger seconded the motion, which passed with all Commissioners in agreement.

With no further discussion, the Tax Collectors Report was accepted with all Commissioners in agreement.

TREASURER IS REPORT:

Mr. Joseph Nadro made a motion to accept the Treasurer's Report as presented. Mr. James A. Fredrikson seconded the motion, which passed with all Commissioners in agreement.

Mr. Mark Krieger inquired about the USDA Rural Development program. Ms. Cronan: They have a loan/grant program that we will be looking into for truck financing.

Mr. John Houghton inquired about the remodeling to the office on the

apparatus floor. Chief Sylvester gave an update.

With no further discussion, the Treasurer’s Report was accepted with all Commissioners in agreement.

BILLS SUBMITTED FOR APPROVAL:

Payroll Expenses:	dated 01/01/16–01/31/16 in
the amount of \$ 124,106.74	
Interim Expenses:	dated 01/01/16–01/31/16 in
the amount of \$ 38,156.81	
Non-Budgetary Interim Expenses:	dated 01/01/16–01/31/16 in
the amount of \$ 786.25	
Bills for Initial Approval:	dated 01/01/16–01/31/16 in the
amount of \$ -0-	

Total:	\$ 163,049.80
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Mr. James A. Fredrikson inquired about the mattress purchase for Station 2. Chief Sylvester gave the details of the purchase.

Mr. John Houghton inquired about the invoice for repairs to Engine # 32. Deputy Tucker explained the repair to the power steering and the air leak.

Mr. Mark Krieger, made a motion to approve the Bills Submitted for Approval in the amount of \$ 163,049.80. Mr. James A. Fredrikson seconded the motion, which passed with all Commissioners in agreement.

OLD BUSINESS:

NEW BUSINESS:

CORRESPONDENCE:

ADJOURNMENT:

Mr. Joseph Nadro made a motion to adjourn the meeting. Mr. John Houghton seconded the motion, which passed with all Commissioners in agreement. The meeting adjourned at 5:44 p.m.

Respectfully submitted,

Mr. Ronald Rivet Chairman Cheryl A. Cronan

Recording Secretaries